

**MIDDLE PENINSULA-NORTHERN NECK
LOCAL HUMAN RIGHTS SUB-COMMITTEE
MINUTES OF JUNE 3, 2013**

A two member sub-committee of the Middle Peninsula-Northern Neck Local Human Rights Committee met at 2:00 p.m. on June 3, 2013 at the Administrative office of the Middle Peninsula Northern Neck Community Services Board in Saluda, Virginia. Committee members in attendance were Claudette Henderson and Kathy Powell. Ms. Zaneveld, Human Rights Advocate, was also in attendance.

Executive Session

On the motion of Ms. Henderson, seconded by Ms. Powell, the sub-committee voted to go into Executive Session pursuant to VA Code 2.2.3711 (A) 4 , for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of conducting an interview for LHRC membership pursuant to the regulations.

Ms. Henderson moved the sub-committee return to public session. Ms. Powell seconded the motion which passed unanimously. Each member of the sub-committee certified that to the best of their knowledge only private business matters lawfully exempted from statutory open meetings requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session.

Ms. Henderson moved recommending to the State Human Rights Committee that Mr. Carl Gerster be appointed to the Middle Peninsula-Northern Neck Local Human Rights Committee. Ms. Powell seconded the motion which passed unanimously.

Adjourn – There being no further business, the meeting adjourned.

Respectfully Submitted,
Gail Slaughter
LHRC Administrative Support Liaison